

Beaverton Sister Cities

Advisory Board Meeting

Monday, November 26, 2012

5:30 – 6:45 pm

Beaverton City Hall – 3rd Floor Conference Room

Sister Cities Program Mission: *To encourage cross-cultural understanding and to promote educational and economic exchange between the citizens of Beaverton and our sister cities around the world.*

Schedule for Food: ***Megan Kirkpatrick – November; dessert – city of Beaverton***

Meeting facilitator: Brian Bost, Chair

- 5:30 pm **Call to Order**
- 5:35 pm **Reading / Approval of October Minutes**
- 5:40 pm **Advisory Board Elections** –Brian & Cynthia
- Nominations
 - *Chair – Linda Wilson or Michael Kalkofen*
 - *Vice Chair – Karen Yeong*
 - *Secretary – Penny Hanson or Jeff Ressler*
- 6:00 pm **City Council Liaison update** – Councilor Ian King
- News of the city
- 6:30 pm **Advisory Board – Brian & Cynthia**
- Thank you to retiring Board Members
 - Overview of applicants
- 6:10 pm **Holiday Open House** – Cynthia
- Jason, Linda, Penny, Karen
 - *Display?*
- 6:15 pm **Ongoing Business** – Team
- Trossingen Exchange - Cynthia
 - *Postponed until 2014*
 - The South Plaza / Round garden project – Michael K & Linda W
 - *Design rework – majority preferred “Sister City since ...”*
 - Taiwan exchange – Cynthia
 - *Engaged in email “dialogue” with Hsinchu counterpart*
 - Explore additional Sister Cities – Cynthia
 - *Form sub-committee, select leader and do research*
 - Survey results – Cynthia
 - *Review*
 - Friendly City – Ogaki, Gifu Prefecture, Japan
 - December meeting? – The Board
- 6:45 pm **Adjournment**